

Executive Committee Meeting Agenda
Monday, February 17, 2003 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 157 – R-012: Resolution in Support of a New 3 – Way Mining Agreement
2. Discuss Year 2000 Moor Downs Golf Course Capital Project
3. Discuss and Consider 157 – O-121: Authorize the Waukesha County University of Wisconsin Extension to Accept U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds
4. Discuss UW – Extension Year 2002 to Year 2003 Budget Carryover Requests
5. Discuss and Award Newspaper Bids
6. Discuss and Consider 2003 – 2006 Internal Audit Plan
7. Discuss and Consider 157 – A-052: Appointment of Ken Herro to the Fowler Lake Management District
8. Discuss Draft Ordinance: Amend, Repeal, Recreate and Reorganize Chapter 4 of the Waukesha County Code of Ordinances

<u>Item(s)</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1&2	Land Resources Manager Linquist, Director of Parks and Land Use Shaver	8:30 a.m.
3&4	UW-Extension Director Jante	9:30 a.m.
5	County Clerk Nickolaus	10:30 a.m.
6	Internal Audit Manager Schubert	

Waukesha County Executive Committee
James Dwyer, Chair
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